

Approved minutes
Idaho Council for Technology in Learning
December 8, 2004
Doubletree Riverside, 2900 Chinden Blvd. Boise, Idaho 83702
Ponderosa Room

Opening Remarks

Welcome & Introductions

Senator Richardson, chair called the meeting to order at 9:03 a.m. A roll call was taken for the ICTL attendees present. Senator Brent Marley, Terell Milford, Gary Stivers, and Mac Shirley were not present. Dr. Bob West represented Dr. Howard and David O'Neill represented Robert Kustra.

New Members of the ICTL

Karen Ernest
Gary Stewart
Bob England

Sue Bellos
Brenton Kidder

The new members of the ICTL introduced themselves along with giving a brief summary of their prior background. Senator Richardson welcomed all the members. All guests to the ICTL meeting introduced themselves and also gave a brief introduction.

Motion #1: moved to accept the May 26, 2004 ICTL meeting minutes. Vote was taken and motion was passed unanimously.

Review of ICTL History & Initiatives

Introduction by Rich Mincer for Dawn Wilson

Dawn Wilson, the ICTL Tech Coordinator summarized all the important points pertaining to the history and growth of ICTL from the year 1994 to 2004. The information was precise and projected in a power point presentation.

I-PLN Demonstration

Introduction by Rich Mincer for Dave McMullen

Dave McMullen account manager for PLATO gave a presentation on how the Idaho PLATO Learning Network (I-PLN) works for our school districts. Dave also went through why school districts want I-PLN, project status, what districts are up and running and where they are with PLATO.

Dave then went through a quick demonstration on how I-PLN works.

Strategic Plan for Statewide Telecommunications Network

Introductions by Rich Mincer for John Luthy

John Luthy talked about how they have some ideas of how to move forward with the Statewide Telecommunications Network. What verses how, we have found a large amount of information on what a network is and how it works technically but not in the terms of the business. For further information please refer to the handout given out by John Luthy.

Nancy commented on the subject of a telecommunications network.

Motion #2: Bob West made a motion to move the \$11,000 that has not been allocated, that is part of the FY'05 ICTL budget, he approves to finance on-going development of K-12 Educational Network Business Analysis and Integrated plan. Ann Joslin seconded the motion. Vote was taken and the motion passed unanimously.

K-12 Report & Site Survey Reports

Introductions by Senator Richardson

Dan Hawkins with the report of the state of the state. Data has been brought together from multiple sources to give us a better picture of what education of the state looks like. Dan went through the equipment that needs to be upgraded and he also talked about the on-site surveys that he has done and will be doing.

Legislative Overview & Budget

By Senator Richardson & Dr. West

Senator Richardson went over the new members of the legislative. A general over view was given of the budget. Various ICTL members presented discussions and questions on the budget.

Dr. West then commented on the finance in education, he discussed operating expenses for the ICTL. The FY'06 has increased by 4 million dollars; Dr. West went over the increase and other information involving the budget for the ICTL. Followed with more discussions from the ICTL board members.

Nancy Szofran then talked about High Education maintaining an even line. Collaboration between colleges is on the rise. Nancy also went over the information meeting that will be happening that has valuable information regarding the legislative on January 6, 2005.

OPE Overview

Introduction by Senator Richardson

Paul Headlee works for the Office of Performance Evaluation. Paul went through what the OPE does. The OPE gets assigned projects to look over by the legislative. Paul went through what the OPE report and talked about what was in the report that is due out on January 13 to the Joint Legislative Oversight Committee.

Higher Education Update

Introduced by Senator Richardson

Ann Joslin briefly talked about the Higher Education to the new ICTL members. The State Board of Education has approved a strategic plan for Higher Education. Nancy will then report on the Institutions and there progress. Nancy talked about a list of classes that are offered on-line.

Closing Remarks

Rich Mincer and ICTL Board discuss what a tentative date for the next ICTL meeting will be. A possible time is set for Thursday, April 7 2005.

Senator Richardson thanked everybody for being there and the ICTL staff for pulling together the ICTL meetings. Senator Richardson then adjourns the meeting at 3:24 p.m.